

AUG 10 2005

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

**TRIAL MINUTES OF THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN MARIANA ISLANDS**

CR-03-00001

August 10, 2005  
9:00 a.m.

**UNITED STATES OF AMERICA -v- VANN LE, et., al.**

**PRESENT:** Hon. A. Wallace Tashima, Senior Circuit Judge  
Sanae Shmull, Court Reporter  
Michelle C. Macaranas, Courtroom Deputy  
Timothy Moran, Assistant U. S. Attorney  
G. Anthony Long, Attorney for Defendant  
Vann Le, Defendant

**PROCEEDINGS:** JURY TRIAL - Day One

Government by Timothy Moran, AUSA. Attorney G. Anthony Long was present on behalf of and with defendant, Vann Le.

At 8:45 a.m. in the absence of the jury, the Court took up matters regarding moving the jury trial to next week. However, the Court will proceed with jury selection today and continue jury trial to next week **Tuesday, August 16, 2005**. There being no objection, Court so Ordered.

At 8:53 a.m. the Court recessed. At 9:15 a.m. the Court resumed with jury selection.

28 potential jurors from panel 101050801 were present. 35 potential jurors from panel 101050501 were present.

Jurors were sworn and Court began voir dire.

At 10:53 a.m. court recessed for break. Court reconvened at 11:10 a.m.

Voir dire continued. At 12:13 p.m. the following jurors were empaneled: (1) TESIRO, Joseph Patrick Cabrera; (2) MARATITA, Julita Lizama; (3) PANGELINAN, Juan Ogo; (4) MUNA, Jesus Camacho; (5) LIZAMA, Joaquin Cruz; (6) REYES, Vincent Cruz; (7) NEKAIFES, John; (8) COVARRUBIAS, Rebecca Ann; (9) DOWAI, Juan Norita; (10) CAMACHO, Renita Chong; (11) DIAZ, Jason James; (12) BENAVENTE, Arlene Tina Lee; *Alternate* (1) BARCINAS, Mona Ann Atalig; *Alternate* (2) CAMACHO, Dominic Cepeda.

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Court ordered that the panel will take their final Oath on Tuesday, August 16, 2005. At 12:15 p.m. jurors were excused for the day and ordered to return on **Tuesday, August 16, 2005 at 9:00 a.m.** to resume trial. Jurors left the Courtroom.

Court took up matters regarding challenges for cause regarding jurors that had been involved a prior trial that took place approximately two months ago. Government reported to the Court regarding the trial and the verdict in the case.

Court took up further matters regarding pending motions. After all arguments, Court DENIED defense's motion.

Adjourned 12:35 p.m.

A handwritten signature in black ink, appearing to read 'MCM', is written over the typed name.

Michelle C. Macaranas, Court Deputy

# CRIMINAL JURY PEREMPTORY CHALLENGE SHEET

DATE	Wednesday, August 10, 2005	DOCKET NO.	CR-03-00001
CAPTION	United States of America	-vs-	VANN LEE
ATTORNEYS	Timothy Moran, AUSA		G. Anthony Long, Esq.

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										ALTERNATE 2									
8										9									
10										11									
12										12									
GP	ANTONIO C. MAGOFNA		REBECCA COVARRUBIAS		DP	MARILYN WABOL NEKAIFES		REINITA CHONG CAMACHO		JASON JAMES DIAZ		CC	ZERAH C. SANTOS		DOMINIC C. CAMACHO				
	THOMAS D. BABAUTA				DP	JESUSA HELGEN						GP	RUDY DUEÑAS DELA ROSA						
	EMILY K. ATALIG				GP	PEDRO R. TEREGEYO						DP	MARGARITA T. PRATER						
	JOHN OSBORN				GP	VIOLETA GUIAO							ARLENE BENAVENTE						
	NORA V. BORJA					JUAN NORITA DOMAI													
	JOHN NEKAIFES																		
1										2									
3										4									
5										6									
ALTERNATE 1										ALTERNATE 1									
DP	JUAN TOVES KING		JULITA L. MARATTA			JUAN OGO PANGELINAN		JESUS C. MUÑA		JOAQUIN C. LIZAMA		DP	JUANITA DLG. FEJERAN		DP	ELEUTERIO EVANGELISTA			
	DONALD L. PANGELINAN											GP	DIANE LANZANAS VILLEGAS			MONA ANN A. BARCINAS			
	ELIAS M. BORJA											DP	BRYAN R. AGULTO						
	JOSEPH TESIRO											CC	JUAN S. ARRIOLA						
													VINCENTE C. REYES						

CC = Challenge for Cause DP = Defendant's Peremptory Challenge GP = Government's Peremptory Challenge

## CHALLENGES TAKEN

PLAINTIFF		DEFENSE	
CHALLENGE	ACTION	CHALLENGE	ACTION
1	RUDY D. DELA ROSA	1	JUAN TOVES KING
2	ANTONIO MAGOFNA	2	MARGARITA PRATER
3	THOMAS D. BABAUTA	3	JUANITA FEJERAN
4	DIANE VILLEGAS	4	MARILYN NEKAIFES
5	PEDRO TEREGEYO	5	EMILY ATALIG
6	VIOLETA GUIAO	6	JESUSA HELGEN
		7	JOHN OSBORN
		8	BRYAN AGULTO
		9	ELIAS BORJA
		10	NORA BORJA

## ALTERNATES

1	PASS	1	ELEUTERIO EVANGELISTA
2	PASS	2	PASS